



# Public Meeting Notice

Governor's Committee on Aging

December 14, 2012

10:00 a.m. to 3:00 p.m.

Edgewood Vista & Edgewood Village  
4420 37<sup>th</sup> Avenue South  
Fargo, ND 58104

Individuals who need accommodations to participate in the meeting can contact Diane Sundby at 701-328-4601, toll-free 1-855-462-5465, ND Relay TTY 1-800-366-6888 or [dsundby@nd.gov](mailto:dsundby@nd.gov)

## Agenda

1. Call to Order
2. Welcome & Introductions
3. Budget Report
4. Discussion on the role of Governor's Committee on Aging
5. Membership/Appointments
6. Committee Communication
7. Aging Services Division Report (Jan Engan)
  - a. Area Plan
  - b. Federal Updates
  - c. State Updates
8. Governor's Committee on Aging Forum: Nutrition (Sheryl Pfliger)
9. Northern Plans Conference (Dallas Knudson)
10. Housing Update (Max Wetz, Director of Public Affairs, ND Housing Finance Agency)
11. Medical Services Update (Karen Tescher)
12. Next Meeting
13. Other
14. Call to the Public

Lunch is provided courtesy:  
Edgewood Vista & Edgewood Village

Date of Notice: November 29, 2012

